

CETSB Meeting

Tuesday, March 19, 2019

Public Safety Headquarters,

3510 S Michigan Ave

Minutes

I. Meeting called to order at 10:34

Attendees:

Committee Chair, Deputy Budget Director (OBM) – Christy George

Deputy Chief of Finance (CPD) – Susie Park

First Deputy Fire Commissioner (CFD) – Annette Nance-Holt

Deputy Director (OEMC) – Dan Casey

Assistant Budget Director (OBM) – Brenton Siverly

Deputy Budget Director (OBM) - Ben Dieterich

Assistant Commissioner (DOF) – Jack Brofman

Motion to pay Debt

Dan Casey made a motion to use surcharge revenue to pay down the debt in accordance with the Department of Finance (DOF) proposal, that would give DOF the Board's consent to redeem an amount not to exceed \$15.74 million plus any accrued interest.

Annette Nance-Holt seconded the motion.

Motion Passed.

Adjourn

First Deputy Fire Commissioner Nance-Holt made a motion to adjourn.

Dan Casey Seconded.

Motion Passed.

Meeting adjourned at 10:45